

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140683

FILED
Apr 19, 2012
Secretary of State

Entity Name: DISTRIBUTOR AMERICAN SOFTWARE CORP.

Current Principal Place of Business:

343 ALCAZAR AVE.
102-DAS
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

343 ALCAZAR AVE.
102-DAS
CORAL GABLES, FL 33134

New Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 14-1939454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONICA, WEINHOLD
343 ALCAZAR AVE.
102-DAS
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEINHOLD, MONICA I
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MONICA WEINHOLD

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WEINHOLD, MONICA I
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA WEINHOLD

DPST

04/19/2012

Electronic Signature of Signing Officer or Director

Date